

August 3, 2015 8:30 A.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM

MINUTES

COMMISSIONERS PRESENT:

Sondra Ipock-Riggs, Chairperson

Joseph Wiggins, Vice-Chairman

Mike Haddock, Commissioner

Frank Emory, Commissioner

Zack Koonce, Commissioner

COMMISSIONERS ABSENT:

OFFICIALS PRESENT:

Franky J. Howard, County Manager

Angelica Hall, Clerk

The Chairperson called the meeting to order. Commissioner Joseph Wiggins gave the invocation. **MOTION** was made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the minutes for Regular Meeting on July 20, 2015 be **APPROVED**.

PUBLIC COMMENT PERIOD:

Mr. Charles Robinson addressed the Board about the flags that are being flown within the County. Mr. Robinson is concerned about them not being flown properly in different locations within the County. Also, he is concerned about the condition of the flags and is requesting the flags that are ripped and torn be replaced.

1. PAY REQUEST #14 AMR SYSTEM

Mr. Howard presented a pay request in the amount of \$10,000.00. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** the pay request be **APPROVED**.

2. POLLOCKSVILLE EMS REQUEST

Mr. Franky Howard presented the Board with a request from Pollocksville EMS that will allow them to be added to the County EMS plan. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the Pollocksville EMS be allowed to take ALS calls.

3. TAX REFUND REQUEST

Mr. Franky Howard presented the Board with a Tax Refund request. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the tax refund be **APPROVED** as presented.

4. CLOSED SESSION UNDER NCGS 143-318.11(a)(3)

MOTION made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the Board go into closed session under NCGS 143-318.11(a)(3). **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Frank Emory and unanimously carried **THAT** the **Board** exit Closed Session.

COUNTY MANAGER'S REPORT

No report.

COMMISSIONER'S REPORTS

Chairperson Sondra Ipock-Riggs addressed the Board about several issues. First, the dogs and cats that are being abandoned in the county and who is responsible for picking these animals up and making sure they are being taken to the shelters. Second, individuals coming into the county finance office attempting to receive money without Mr. Franky Howards knowledge. Third, the trash that has been found at the school in the exercise room. Fourth, the hole in the town of Maysville on Hwy 17. Last, there needs to be a notification on the trash and water bill informing customers of the increase.

PUBLIC COMMENT

No public comment

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURN** at 10:00 a.m.

Sondra Ipock-Riggs
Chairman

Angelica Hall
Clerk to the Board